

PART 384—STATE COMPLIANCE WITH COMMERCIAL DRIVER'S LI- CENSE PROGRAM

Subpart A—General

Sec.

- 384.101 Purpose and scope.
- 384.103 Applicability.
- 384.105 Definitions.
- 384.107 Matter incorporated by reference.

Subpart B—Minimum Standards for Substantial Compliance by States

- 384.201 Testing program.
- 384.202 Test standards.
- 384.203 Driving while under the influence.
- 384.204 CDL issuance and information.
- 384.205 CDLIS information.
- 384.206 State record checks.
- 384.207 Notification of licensing.
- 384.208 Notification of disqualification.
- 384.209 Notification of traffic violations.
- 384.210 Limitation on licensing.
- 384.211 Return of old licenses.
- 384.212 Domicile requirement.
- 384.213 Penalties for driving without a proper CDL.
- 384.214 Reciprocity.
- 384.215 First offenses.
- 384.216 Second offenses.
- 384.217 Drug offenses.
- 384.218 Second serious traffic violation.
- 384.219 Third serious traffic violation.
- 384.220 National Driver Register information.
- 384.221 Out-of-service regulations (intoxicating beverage).
- 384.222 Violation of out-of-service orders.
- 384.223 Railroad-highway grade crossing violation.
- 384.224 Noncommercial motor vehicle violations.
- 384.225 Record of violations.
- 384.226 Prohibition on masking convictions.
- 384.227–384.230 [Reserved]
- 384.231 Satisfaction of State disqualification requirement.
- 384.232 Required timing of record checks.
- 384.233 Background records checks.

Subpart C—Procedures for Determining State Compliance

- 384.301 Substantial compliance—general requirement.
- 384.303 [Reserved]
- 384.305 State certifications for Federal fiscal years after FY 1994.
- 384.307 FMCSA program reviews of State compliance.
- 384.309 Results of compliance determination.

Subpart D—Consequences of State Noncompliance

- 384.401 Withholding of funds based on non-compliance.
- 384.403 Period of availability; effect of compliance and noncompliance.
- 384.405 Decertification of State CDL program.
- 384.407 Emergency CDL grants.

AUTHORITY: 49 U.S.C. 31136, 31301 *et seq.*, 31502; sec. 103 of Pub. L. 106–159, 113 Stat. 1753, 1767; sec. 4140 of Pub. L. 109–59, 119 Stat. 1144; and 49 CFR 1.73.

SOURCE: 59 FR 26039, May 18, 1994, unless otherwise noted.

EDITORIAL NOTE: Nomenclature changes to part 384 appear at 66 FR 49872, Oct. 1, 2001.

Subpart A—General

§ 384.101 Purpose and scope.

(a) *Purpose.* The purpose of this part is to ensure that the States comply with the provisions of section 12009(a) of the Commercial Motor Vehicle Safety Act of 1986 (49 U.S.C. 31311(a)).

(b) *Scope.* This part:

(1) Includes the minimum standards for the actions States must take to be in substantial compliance with each of the 22 requirements of 49 U.S.C. 31311(a);

(2) Establishes procedures for determinations to be made of such compliance by States; and

(3) Specifies the consequences of State noncompliance.

[62 FR 37152, July 11, 1997]

§ 384.103 Applicability.

The rules in this part apply to all States.

§ 384.105 Definitions.

(a) The definitions in part 383 of this title apply to this part, except where otherwise specifically noted.

(b) As used in this part:

Issue and *issuance* mean initial licensure, license transfers, license renewals, license upgrades, and nonresident commercial driver's licenses (CDLs), as described in § 383.73 of this title.

Licensing entity means the agency of State government that is authorized to issue drivers' licenses.

Year of noncompliance means any Federal fiscal year during which—

(1) A State fails to submit timely certification as prescribed in subpart C of this part; or

(2) The State does not meet one or more of the standards of subpart B of this part, based on a final determination by the FMCSA under § 384.307(c) of this part.

§ 384.107 Matter incorporated by reference.

(a) *Incorporation by reference.* This part includes references to certain matter or materials. The text of the materials is not included in the regulations contained in this part. The materials are hereby made a part of the regulations in this part. The Director of the Office of the Federal Register has approved the materials incorporated by reference in accordance with 5 U.S.C. 552(a) and 1 CFR part 51. For materials subject to change, only the specific version approved by the Director of the Office of the Federal Register and specified in the regulation are incorporated. Material is incorporated as it exists on the date of the approval and a notice of any change in these materials will be published in the FEDERAL REGISTER.

(b) *Materials incorporated.* The AAMVANet, Inc.'s "Commercial Driver License Information System (CDLIS) State Procedures," Version 2.0, October 1998, IBR approved for § 384.231(d).

(c) *Addresses.* (1) All of the materials incorporated by reference are available for inspection at:

(i) The Department of Transportation Library, 1200 New Jersey Ave., SE., Washington, DC 20590-0001. These documents are also available for inspection and copying as provided in 49 CFR part 7.

(ii) The National Archives and Records Administration (NARA). For information on the availability of this material at NARA, call 202-741-6030, or go to: http://www.archives.gov/federal_register/code_of_federal_regulations/ibr_locations.html.

(2) Information and copies of all of the materials incorporated by reference may be obtained by writing to: American Association of Motor Vehicle

Administrators, Inc., 4301 Wilson Blvd, Suite 400, Arlington, VA 22203.

[67 FR 49761, July 31, 2002; as amended at 72 FR 55700, Oct. 1, 2007]

Subpart B—Minimum Standards for Substantial Compliance by States

§ 384.201 Testing program.

The State shall adopt and administer a program for testing and ensuring the fitness of persons to operate commercial motor vehicles (CMVs) in accordance with the minimum Federal standards contained in part 383 of this title.

§ 384.202 Test standards.

No State shall authorize a person to operate a CMV unless such person passes a knowledge and driving skills test for the operation of a CMV in accordance with part 383 of this title.

§ 384.203 Driving while under the influence.

(a) The State must have in effect and enforce through licensing sanctions the disqualifications prescribed in § 383.51(b) of this subchapter for driving a CMV with a 0.04 alcohol concentration.

(b) Nothing in this section shall be construed to require a State to apply its criminal or other sanctions for driving under the influence to a person found to have operated a CMV with an alcohol concentration of 0.04, except licensing sanctions including suspension, revocation, or cancellation.

(c) A State that enacts and enforces through licensing sanctions the disqualifications prescribed in § 383.51(b) of this subchapter for driving a CMV with a 0.04 alcohol concentration and gives full faith and credit to the disqualification of CMV drivers by other States shall be deemed in substantial compliance with section 12009(a)(3) of the Commercial Motor Vehicle Safety Act of 1986 (49 U.S.C. 31311(a)(3)).

[67 FR 49761, July 31, 2002]

§ 384.204 CDL issuance and information.

(a) *General rule.* The State shall authorize a person to operate a CMV only by issuance of a CDL, unless a waiver